

**CITY OF NEWPORT, KY
REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

July 21, 2014 at 7:00 p.m.

Newport Municipal Building, 998 Monmouth Street, 1st Floor Multi-Purpose Room

AGENDA

NOTICE TO THE PUBLIC *The City welcomes comments from the public during discussion of pending legislation. When recognized, please state your name for the record and limit the time used to present your remarks in order that others may be given the opportunity to speak. Normally a motion and second is made by members of the Board to place an item on the floor and a brief description of the item may be given by the City Manager. The public has an opportunity to comment, discussion may ensue by the Board and City Manager on the item, and then a vote is taken.*

CALL TO ORDER Invocation and Pledge of Allegiance followed by roll call.

PERSONNEL ORDERS

PRESENTATIONS, AWARDS & PROCLAMATIONS

Historic Preservation – Recap of Excellence in Historic Preservation Awards

Cincinnati Rowing Club

Business Recognition – Master Fry Defense System

PUBLIC HEARINGS

Municipal Road Aid Funds

The proposed use of these funds is for road improvements such as resurfacing, rehabilitation, or reconstruction and signalization for City streets. Funds will be used for reconstruction and maintenance of roads including expenses such as filling potholes as well as snow removal and treatment, street cleaning, line painting, and repair or replacement of sidewalks, curbs, gutters, lighting and signage when done in conjunction with a street reconstruction project.

Municipal Road Aid Program

Cash balance carried forward (estimate)	\$ 0
Anticipated receipts (including interest)	<u>\$ 395,000</u>
Total available for appropriation	\$ 395,000

PUBLIC FORUM *Anyone wishing to discuss any city service issue not on the agenda may do so at this time.*

APPROVAL OF MINUTES

Monday, June 16, 2014 Regular Meeting

Friday, June 27, 2014 Special Meeting

OLD BUSINESS

Second Reading Tentative **O-2014-011**

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AMENDING SECTION 32.248 OF THE CODE OF ORDINANCES CONCERNING THE **COMPOSITION OF THE RECREATION COMMISSION** TO COME INTO COMPLIANCE WITH RECENT CHANGES TO KRS 97.120.

NEW BUSINESS

Tentative number **R-2014-047**

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY, AUTHORIZING AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AUTHORIZING AND DIRECTING CITY MANAGER THOMAS J. FROMME TO EXECUTE A

CONTRACT WITH PAUL MICHELS AND SONS, INC. CONCERNING ROAD RESURFACING.

Tentative number R-2014-048

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY, AUTHORIZING AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AUTHORIZING AND DIRECTING CITY MANAGER THOMAS J. FROMME TO EXECUTE A **CONTRACT WITH BARRETT PAVING CONCERNING ROAD RESURFACING.**

Tentative number R-2014-049

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY, AUTHORIZING AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AUTHORIZING AND DIRECTING CITY MANAGER THOMAS J. FROMME TO EXECUTE A **CONTRACT WITH EATON ASPHALT**

Tentative number R-2014-050

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AUTHORIZING MAYOR JERRY PELUSO TO EXECUTE AN **AMENDMENT TO THE AGREEMENT** BETWEEN THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET AND THE CITY OF NEWPORT CONCERNING THE **RIVERFRONT COMMONS BICYCLE/PEDESTRIAN CORRIDOR** (PO2-628-1100002956).

First Reading Tentative O-2014-012

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AMENDING THE **PARKING METER ZONES SCHEDULE** OF CHAPTER 73 AS RELATES TO SECTION 72.30 OF THE CODE OF ORDINANCES CONCERNING THE CHARGE AND MAXIMUM TIME SET FOR VARIOUS ZONES.

First Reading Tentative O-2014-013

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AMENDING SECTIONS 111.02, 111.27, 111.51, 111.57 AND 111.58 OF THE CODE OF ORDINANCES CONCERNING **ALCOHOLIC BEVERAGES**

First Reading Tentative O-2014-014

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AMENDING SECTION 37.094 OF THE CODE OF ORDINANCES CONCERNING OCCUPATIONAL LICENSES TO INCLUDE SUBSECTION (G) TO PROVIDE FOR A CREDIT OF THE OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN **ECONOMIC DEVELOPMENT PROJECT BY DIVISIONS, INC. UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM** PURSUANT TO KRS 154.32-010 THROUGH 154.32-100.

COMMENTS FROM CITY DEPARTMENT HEADS

COMMENTS FROM CITY MANAGER

COMMENTS FROM THE BOARD OF COMMISSIONERS

ADJOURNMENT

Next Scheduled Board of Commissioners Meetings:

August 18 (Regular), September 8 (Caucus), September 22 (Regular)

Special meetings are noticed to the media & posted at the city building at least 24 hours in advance.